



TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by Co-Chairs Danielle Flink and Michael Woodward on **Tuesday, February 16, 2009**, at 5:30 p.m. at the Ward I offices, 940 West Alameda, Tucson, Arizona.

Commission Members	Representing	Present/ Absent	City Staff Present
C. Michael Woodward <i>Co-Chair, Outreach, Firefighters Task Force, Vendor Compliance Task Force</i>	Mayor (Robert Walkup)	P	
<u>Alicia Calahorro</u> <i>Human Relations Commission liaison, Vendor Compliance Task Force</i>	Ward 1 (Regina Romero)	P	
Emery Nicoletti <i>Firefighters Task Force</i>	Ward 2 (Rodney Glassman)	A	
Richard Rehse <i>New member</i>	Ward 3 (Karin Uhlich)	P	
Cecile McKee	Ward 4 (Shirley Scott)	A	
Matthew Harding	Ward 5 (Richard Fimbres)	P	
Ronni Kotwica	Ward 6 (Steve Kozachik)	P	
Danielle Flink <i>Co-Chair, Education, Vendor Compliance Task Force</i>	Mayor & Council (at-large)	P	
Michael Hutchins <i>Social Services</i>	Mayor & Council (at-large)	P	
David Martinez III <i>Hate Crimes</i>	Mayor & Council (at-large)	A	
Chad Mosher	Mayor & Council (at-large)	P	
Wayne Yehling <i>Legal</i>	Mayor & Council (at-large)	P	
Sat Bir Khalsa <i>Human Relations Commission, Legal</i>	Human Relations Commission	P	
			Members of the Public Present
			Ann Kent

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1.	Call to Order / Roll Call / Introductions: Time: 5:34 p.m.			
2.	Approval of minutes from Tuesday, January 19, 2010 meeting.	<p>Motion by: Alicia Calahorro Second by: Sat Bir Khalsa Abstain: 0</p> <p>Vote: Voice vote of: 10 <u>Motion Passes Unanimously</u></p>	<p>Noted corrections: Roberto not Robert Ronni not Ronnie</p>	Please send as PDFs to Commissioners for review
3.	Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)		Alicia will serve as co-chair in Danielle's absence next month	
4.	SUBCOMMITTEE REPORTS			
a.	Education (Danielle Flink)		No Report	
b.	Legal (Wayne Yehling, Sat Bir Khalsa)		<p>Wayne sent follow up letter to Pam re Amphi.</p> <p>Tax credit – many schools are misusing the funds. Not to be used for trips, etc. Must be a school-sponsored group. Donor-directed funds may not be reaching the groups to which it was directed. Must be a school-sponsored group. Some GSAs being denied access to these funds for any reason.</p>	

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
c.	Outreach (Michael Woodward)		No report	
d.	Social Services (Michael Hutchins)		No report	
e.	Human Relations Commission Update (Sat Bir Khalsa, Alicia Calahorro)		Got their money/budget back. Liana Perez suggested City's HRC have a joint session with us to discuss procedures regarding for grievances.	Alicia and Sat Bir will work with Liana and the HRC to set up a joint session.
f.	Firefighters Task Force (Emery Nicoletti, John-Peter Wilhite, Michael Woodward, Ronni Kotwicka)		No report.	Emery Nicoletti and Ronni Kotwicka will work on setting up meeting.
g.	Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)	Motion to approve letter with corrections by Matthew Harding. Second by: Richard Rehse. Vote: Voice vote of: 10 <u>Motion Passes Unanimously</u>	Letter by Pam Liberty. Several editorial changes noted by Alicia Calahorro. Ronni Kotwicka suggests we meet with individual council members prior to distributing letters.	Include letters of support from Women's Commission, Chamber, Black Chamber, LGBT Chamber. Set up meetings with Council members.
OLD BUSINESS:				
5.	Compilation of the Commission's history (John-Peter Wilhite)		No report	

6.	City of Tucson training issues (Michael Woodward)		No report	
7.	Healthcare Quality Index		No report	
8.	Commission vacancies/renewals (Michael Woodward, David Martinez III, Matthew Harding)		David Martinez III and Matthew Harding will be following up with some youth after retreat	
9.	Meeting with TPD Chief (Ronni Kotwica)		No report	
10.	AZBAIT / Letter from Amphi School District Employee (David Martinez III)		No report.	
11.	Anti-Hate Crime Task Force (Sat Bir Khalsa, David Martinez III)		Meeting is tomorrow at 10, will report more next time.	
12.	Strategic Planning/10 th Anniversary (All Commissioners) – February 28		Michael Woodward and Danielle Flink met with John-Peter Wilhite to draft an agenda. Sunday Feb 28, 10am-4pm at EViAF.	Michael H will check his records. Send list to Michael so far. Co-Chairs will send special meeting notice to Clerk's office.
13.	Downtown Revitalization (Emery Nicoletti)		No report	

14.	Meeting Location (Michael Woodward, Danielle Flink)		Matthew Woodward talked to SAAF on our behalf. Michael followed up today but no return call.	Michael Woodward will follow up to secure location for next month's meeting and will contact all Commissioners to indicate the change.
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	NEW BUSINESS:			
15.	School Tax Credits for GSA		See Legal Report.	
16.	Future agenda items			Anniversary Celebration Retreat business
17.	Call to Audience		No report.	
18.	Adjournment: Time: <u>6:40pm</u>	Motion by: Michael Hutchins. Seconded by: Matthew Harding. Vote: Voice vote of 10: <u>Motion Passes Unanimously</u>		



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Guest Register

February 16, 2010

Guest name (please print)	Guest name (please print)
Ann Kent	